

Gallatin 4-H Unlimited Leaders Council
October 11, 2007
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:40pm by Past-President, Kathy Cheney.

ROLL CALL: Council members present were Kathy Cheney, Kelley Phipps, Brenda Townsend, Laura Lee Harvey, Leia Miller, Betsy Heckel, Ginny Francis, and Chris Phipps. Guests present were Sarah Phipps and Sonja Berg.

SECRETARY'S REPORTS: Betsy moved, seconded by Kelley, that the minutes be approved as written. Motion carried.

CORRESPONDENCE: A card was received from Kelley Phipps and Sarah Phipps thanking the Council for their grant to the Rocky Mountain Sewing Festival. Ginny expressed her thanks as well.

TREASURER'S REPORT: Ginny moved, seconded by Laura Lee, to table the Treasurer's Report for clarification from Todd. Motion carried.

GUEST PRESENTATIONS: None

PUBLIC COMMENT: None.

COMMITTEE AND LEADER REPORTS:

- Welcome New Board Members: The Council welcomed Brenda Townsend, Ginny Francis and Laura Lee Harvey.
- Bar J Wranglers: The major sponsors are XL Country, Ressler Chevrolet, Air Controls, and Lennox. Speedy Prints are donating posters. The ad to Murdoch's has been submitted and will be in their Christmas circular. Brenda has a video available to view. Flyers were passed out at the Antique Show. The Council would like the DVD Brenda is making available be posted in the Newsletter.
- Coupon Cards/Entrepreneurial Project: The Council requested a voided sample of the cards be in the newsletter so people can see what items are on the card.
- Rocky Mountain Sewing Festival: Kelley and Sarah Phipps presented samples of the work they completed at the Rocky Mountain Sewing Festival. Sarah Phipps presented a report she wrote for school on the Rocky Mountain Sewing Festival. Ginny Francis talked about the classes she took. Amanda Swanson and Sarah Phipps entered their quilts in the Junior Quilt Division. Amanda Swanson's quilt won the Junior Quilt Division, and received a Husqvarna-Viking sewing machine.

OLD BUSINESS: None

NEW BUSINESS:

- 2007 – 2008 Budget: Kelley explained the changes in the annual budget from last month's minutes. Betsy moved, seconded by Kelley, to accept the amended budget. Motion carried.
- Donate Silent Auction Item – Montana 4-H Foundation Banquet in Miles City: The Montana 4-H Foundation Banquet is on October 13, 2007. Todd purchased and delivered the John McIlhatten book.
- Strategic Plan – Form a Committee: Betsy, Kelley, Brenda, and Ginny volunteered to be on the Strategic Plan committee. The Council would like to see this put in the newsletter and open it up to people outside the Council. A suggestion was made to involve the Junior Leaders.
- Canvas Sign Grant: Brenda Townsend's grant was not available to view. Brenda explained her grant to the Council. Betsy moved, seconded by Ginny, to amend the grant and to recommend the Foundation. The amendment porting was to approve the grant up to \$500, and buy a large banner and a small banner that can be place on the fronts of display tables. Motion carried. Sonja mentioned she has old horse 4-H signs being stored in her barn we could use. The Council thought that having a number of signs for clubs/projects to sign out would be a great idea.
- Election of Brenda Townsend to the Council: Currently, there are vacancies on the Council. Brenda expressed interest in filling one of those vacancies. Kelley moved, seconded by Betsy, to approve Brenda holding a seat on the Council. Motion carried.
- Board Roster: The Board Roster is not correct. It was suggested Todd have the roster corrected.
- Election of Officers: Ginny nominated Kelley Phipps to become President by acclamation. Nomination carried by

unanimous vote. Kelley nominated Brenda Townsend to become President Elect. Nomination carried by unanimous vote. Betsy nominated Laura Lee Harvey to become Treasure. Nomination carried by unanimous vote. Leia Miller will continue on as Secretary, fulfilling her 2nd year

President:	Kelley Phipps
President Elect:	Brenda Townsend
Treasurer:	Laura Lee Harvey
Secretary:	Leia Miller

- Checking Account: Ginny requested clarification on who is allowed to be the Bookkeeper, and who the official signatures on the account could be.
- Record Books and Point System for Determining Awards: Ginny presented to the Council how some areas use a point system for determining awards. She has information on the point system. The Council would like to explore further this, as the current system needs to be improved.

ANNOUNCEMENTS:

- October 07-13, 2007 ~ National 4-H Week
- October 18, 2007 ~ Gallatin 4-H Foundation Fall Meeting
- November 13, 2007 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- March 6-9, 2008 WRLF 2008 in Boise Idaho [Http://www.4h.uidaho.edu/wrlf/](http://www.4h.uidaho.edu/wrlf/)

ADJOURNED: Brenda moved, seconded by Laura Lee, to adjourn at 8:04 pm.

Secretary: Leia Miller/klp